



A G E N D A

REGULAR BOARD MEETING
Bonnyville Division Office
6005 50 Avenue, Bonnyville
11:00 A.M. Wednesday, April 10, 2019

STUDENTS AND STAFF WILL STRIVE TO BE HEALTHY AND SUCCESSFUL.

1.	Approval of Agenda 1.1 Additions/Deletions to Regular Board Meeting Agenda.	Motion Required.
2.	In-Camera	Information Only.
PUBLIC BOARD – 1:00 P.M.		
2a.	Motions coming out of In-Camera Session (as necessary). 2.1a HR Monthly Report (February) – Associate Superintendent – Human Resources.	Motion Required.
3.	Appointments 3.1 Focus on Student Success – Ardmore School @ 1:15PM.	Information Only.

4.	Approval of Minutes		
	4.1	From the Regular Board Meeting held on March 26, 2019.	Motion Required.
5.	Trustee/Admin Information Items		Information Only.
6.	Board Business		
	6.1	NLPS Zone 2/3 Edwin Parr Nominee.	Motion Required.
	6.2	Board Retreat.	Motion Required.
	6.3	ASBA Strategic Plan Update.	Motion Required.
	6.4	Division Priorities.	Motion Required.
	6.5	Facilities Review - Grand Centre Middle School.	Motion Required.
	6.6	Notice of Motion - Trustee Young - Edwin Parr Nominee Recognition.	Motion Required.
	6.7	Superintendent Reappointment and Delegation of Authority.	Motion Required.
	6.8	Other.	Motion Required.
7.	Committee Reports		
	7.1	Political Advocacy/A.S.B.A./P.S.B.A.A.	Motion Required.
	7.2	Other.	Motion Required.
8.	Accounts Information		
	8.1	For the period March 1-31, 2019.	Motion Required.
9.	Correspondence		
	9.1		
10.	Adjournment		
	10.1		